### EGREMONT CONSERVATION COMMISSION

#### **MINUTES**

September 24, 2020

Members virtually present: Tynan, Seligman, Campbell, Riordan, Frater (Associate) Guests virtually present: Mike Parsons, Jonathan Magnotti, Dell and Georgette Kinney, Chris and Amy Brooks, Susan Barkan and Mark Pitsch, Karen Climo, Joann Spaulding

Called to order 5:32 p.m.

Reading of Governor's Advisory on Zoom meetings procedures.

Approval of Minutes of September 10 meeting. Approved as corrected

Public Hearings: Continuation of Notice of Intent (NOI), #153-0233, by Georgette Ashe-Kinney, 32 Ox Bow Rd, regarding construction of a single family dwelling on lot Map 7, Parcel 450A, Jug End and Mt. Washington Rd., located in the special flood hazard area, 100 yr, floodplain of Karner Brook and possibly involving bordering vegetative wetlands (BVW). Hearing resumed 5:40 p.m. Presented by Parsons and Magnotti. Concom has Jayne Smith report on wetlands delineation. Seligman and Fakelman site visit noted area properly staked and demarcated. However, Concom has not received the revised site plan from Parsons, et al. Motion to continue the hearing to October 8, 5:00 p.m. carried. Hearing continued at 6:00 p.m.

# Projects New and Ongoing:

Site visit report, 74 Jug End Rd., Karner Brook bank restoration project. Contractor, property owners, and Concom representatives present. Project successfully completed by Joe Wilkenson contractors. OoC will be reviewed regarding any next steps.

Receipt of recorded Order of Conditions regarding BNRC / Barrett Preserve culvert replacement project.

# Correspondence:

Notice from State regarding new Model Floodplain Bylaw.

Notice from State of two Conflict of Interest seminars.

Notice from Select Board of Special Town Meeting.

Notice from Town re: Next Town Newsletter content deadline.

Correspondence from Housatonic Valley Association regarding completed Roadway Stream Crossing survey. Request for representation from Concom to forthcoming planning meeting. Correspondence with John Bugsch regarding Certificate of Compliance forms.

### Administrative:

Review/Sign-off of current Building Permit applications. No issued with current applications. By agreement, Chair Tynan will review for any apparent Wetlands concerns.

Instructions for accessing office phone in-office and remotely.

Receipt of legal notice check re: 74 Prospect Lake Rd. RDA.

Preparation of new letterhead notices for initiating and completing Certificates of Compliance.

Adjournment: 6:27 p.m.

Next regularly scheduled meetings: October 8, 2020; October 22, 2020. Special Meeting October 1, 2020.